

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

December 18, 2012

9:00 a.m.

The Board of Supervisors of the County of Tuolumne, State of California, met in regular session on the foregoing date with Supervisors: Richard H. Pland, Chair, Randy Hanvelt, Vice Chair; Elizabeth Bass, Evan Royce, and John L. Gray, being present. Also present were County Administrator Craig L. Pedro; Sarah Carrillo, Acting County Counsel; and Alicia L. Jamar, Chief Deputy Clerk of the Board.

Absent: None

Supervisor Bass led the Pledge of Allegiance.

The Board observed a moment of silence in respect to the tragic incident in Newtown, Connecticut on December 14, 2012.

Oral Comm- Child
Holiday Party

Duke York, Deputy Director of Roads for the CRA, addressed the Board and announced the Tuolumne County Children's Holiday party.

Isaac Kight thanked the Board for their service.

Consent Calendar

On motion of Supervisor Bass, seconded by Supervisor Gray, the following items on the Consent Calendar were approved by unanimous vote.

Minutes

1. Minutes of the meeting held November 13, 2012.

Committee/Comm
Clerk Rpt

2. Accepting the Clerk of the Board's 2012 Annual Report on Board appointed Advisory Boards, Committees and Commissions.

Elections-
Certification

3. Accepting the Certification Results of the Presidential General Election held on November 6, 2012.

ORR-Discharge of
Accounts

4. Authorizing the discharge of accountability for delinquent unsecured property taxes for the years 1986 through 1999 in the amount of \$194,831.14.

ORR-Relief of
Housing Loans

5. Authorizing the relief of accountability for housing loans assigned to the Office of Revenue Recovery in the amount of \$838,213.86.

Reso Grant-
Marijuana Supp

6. Resolution No. 79-12, approving the Marijuana Suppression Grant program in the amount of \$186,494.

Reso. Grant-
Anti Drug Abuse

7. Resolution No. 80-12, approving the Anti Drug Abuse (ADA) grant in the amount of \$94,248.

- | | |
|------------------------------|---|
| Reso-Road Closure | 8. Resolution No. 81-12, authorizing the Sonora Sunrise Rotary to close a section of Highway 120 near Chinese Camp for the 28 th Annual Orient Express Footrace on February 2, 2013. |
| NOC-Dodge Ridge Rd. | 9. Approving the Notice of Completion of the Dodge Ridge Road-Pinecrest Lake Road Overlay, Contract No. 1635, authorizing the Chair to sign. |
| NOC-Jamestown Facade Proj. | 10. Approving the Notice of Completion of the Jamestown Facade Project, authorizing the Chair to sign. |
| Local Child Care & Dev. Appt | 12. Approving the appointments of Chantal Fowler as the Parent Consumer representative and Kristina Herrera as the Alternate Child Care Provider representative on the Tuolumne County Local Child Care & Development Planning Council for terms to expire June 30, 2014. |
| TH Design Reappt. | 13. Approving the reappointment of Sandra Asquith to the Twain Harte Design Review/Planning Advisory Committee for a term to expire December 31, 2014. |
| Columbia Cem Reappt. | 14. Approving the reappointment of Rebecca Steiner to the Columbia Cemetery District for a term to expire December 31, 2015. |
| HPRC-Reappt | 15. Approving the reappointments of Lisa DeHart and Terry Brejla to the Historic Preservation Review Commission (HPRC) for terms to expire December 31, 2015. |

Delta Plan
Comment Ltr

The Board considered approving correspondence commenting on the Delta Plan, the Programmatic Environmental Impact Report and the Proposed Rule Making and draft regulations.

It was moved by Supervisor Gray, seconded by Supervisor Hanvelt, and carried by unanimous vote, approving correspondence commenting on the Delta Plan, the Programmatic Environmental Impact Report and the Proposed Rule Making and draft regulations, authorizing the Chair to sign.

Commendation-
DuTemple

The Board considered recognizing Eric DuTemple for 40 years of service within the Tuolumne County Justice System in conjunction with his retirement as a Tuolumne County Superior Court Judge.

On motion of Supervisor Gray, seconded by Supervisor Hanvelt, the following resolution was adopted by unanimous vote.

Resolution No. 82-12

recognizing Eric DuTemple for 40 years of service within the Tuolumne County Justice System in conjunction with his retirement as a Tuolumne County Superior Court Judge.

Commendation-
James

The Board considered approving a Certificate of Recognition to Tom James for his time and dedication to the SouthWest Interface Team (SWIFT).

It was moved by Supervisor Gray, seconded by Supervisor Hanvelt, and carried by unanimous vote, to approve Certificate of Recognition to Tom James for his time and dedication to the SouthWest Interface Team (SWIFT).

Commendation-
Tannhauser

The Board considered approving a Certificate of Recognition Jerry Tannhauser for his dedication to the Highway 108 Fire Safe Council.

It was moved by Supervisor Royce, seconded by Supervisor Hanvelt, and carried by unanimous vote, to approve a Certificate of Recognition Jerry Tannhauser for his dedication to the Highway 108 Fire Safe Council.

The Chair presented the Certificate of Recognition to Mr. Tannhauser.

Mr. Tannhauser thanked the Board.

Commendation-
Morrow

The Board considered approving a Certificate of Recognition to Tuolumne County Planning Commissioner Jerry Morrow on being named the "Commissioner of the Year" by the California County Planning Commissioners Association.

It was moved by Supervisor Hanvelt, seconded by Supervisor Gray, and carried by unanimous vote, to approve Certificate of Recognition to Tuolumne County Planning Commissioner Jerry Morrow on being named the "Commissioner of the Year" by the California County Planning Commissioners Association.

The Chair presented the Certificate of Recognition to Mr. Morrow.

Mr. Morrow thanked the Board.

Commendation-
Penrose

The Board considered approving a Certificate of Recognition to Bill Penrose, Road Supervisor for the West Road Division, for his many years of service and commitment to the citizens of Tuolumne County, upon his retirement in October 2012.

It was moved by Supervisor Gray, seconded by Supervisor Bass, and carried by unanimous vote, to approve a Certificate of Recognition to Bill Penrose, Road Supervisor for the West Road Division, for his many years of service and commitment to the citizens of Tuolumne County, upon his retirement in October 2012.

The Chair presented the Certificate of Recognition to Mr. Penrose.

Mr. Penrose thanked the Board.

Mr. York commended Mr. Penrose.

Commendation-
Francis

The Board considered approving a Certificate of Recognition to Historic Preservation Review Commissioner to Charla Francis for her 24 years of service to the citizens of Tuolumne County.

It was moved by Supervisor Hanvelt, seconded by Supervisor Royce, and carried by unanimous vote, to approve Certificate of Recognition to Historic Preservation Review Commissioner to Charla Francis for her 24 years of service to the citizens of Tuolumne County.

Agree-Johnson
RE: SWIFT

Tracie Riggs, Administrative Analyst, requested consideration of approving a Professional Services Contract with Allen Johnson to coordinate the Southwest InterFace Team (SWIFT) and responded to questions from the Board.

Allen Johnson addressed the Board.

It was moved by Supervisor Gray, second ed by Supervisor Bass, and carried by unanimous vote, to approve a Professional Services Contract with Allen Johnson to coordinate the SWIFT in an amount not to exceed \$28,800 per year, authorizing the Chair to sign.

SW-Earth
Resources Fee
Increase

Continued public hearing was declared reopen to consider increases in disposal fees at the Earth Resource Facility ranging from \$1.00 to \$5.00 and raising the minimum charge from ½ cubic yard to 1 cubic yard.

Belinda Barlow, Solid Waste Manager, presented the updated staff report and responded to questions from the Board.

Carlyn Drivdahl, Deputy County Counsel, responded to questions from the Board.

Tom Teach, Cal Sierra Waste Management, spoke in favor and responded to questions from the Board.

David Wise, spoke in favor.

Diestel DeSalles, Jim Gray, David Peters, Steve Cambra spoke in opposition.

Barbara Balin spoke neither favor nor against.

Mr. Teach and Mr. Wise spoke in rebuttal.

Mr. DeSalles addressed the Board on a new topic.

The Chair informed Mr. DeSalles on the public hearing process.

No one wished to speak, the public hearing was declared closed.

Ms. Drivdahl, Ms. Barlow and the Clerk of the Board, responded to questions from the Board.

Discussion ensued.

It was moved by Supervisor Bass, seconded by Supervisor Gray, to adopt the following resolution with noted changes.

Resolution No.

Approving increases in disposal fees at the Earth Resource Facility ranging from \$1.00 to \$5.00 and raising the minimum charge from ½ cubic yard to 1 cubic yard.

Discussion ensued on rates for seniors.

Supervisor Gray requested an amended Motion to amended the motion to include charge changes.

Supervisor Bass and Supervisor Gray concurred.

Ms. Drivdahl responded to questions from the Board process to amend the resolution.

Mr. Teach responded to questions from the Board.

Supervisor Bass withdrew the motions.

Discussion ensued

On motion of Supervisor Bass, seconded by Supervisor Gray, the following resolution with noted changes and directing staff to return to the Board January 15, 2013 to consider options for a ½ cubic yard fee, was adopted by unanimous vote.

Resolution No. 83-12

Rescinding Resolution 183-03 and approving increases in disposal fees at the Earth Resource Facility.

The Board recessed at 10:29 a.m. and reconvened at 10:34 a.m.

MOU-GCSD
Fire Services
(Cont'd)

Craig Pedro, County Administrator, requested consideration of approving a Memorandum of Understanding for Fire Services for the Groveland Community Service District (GCSD).

Sarah Carrillo, Deputy County Counsel, responded to questions from the Board.

Gary Mello, GCSD General Manager, addressed the Board.

On motion of Supervisor Gray, seconded by Supervisor Bass, the following resolution was adopted by unanimous vote.

Resolution No.

Approving an amendment to the County's Schedule A Fire Service Agreement with CalFire adding service on behalf of the Groveland Community Service District (GCSD) and modifying other provisions related to County fire service costs and approving related budgetary adjustments.

Fire-Schedule A
Amendment

Mr. Pedro requested consideration of approving an amendment to the County's Schedule A Fire Service Agreement with CalFire adding service on behalf of the Groveland Community Service District (GCSD) and modifying other provisions related to County fire service costs and approving related budgetary adjustments, and announcing that a 4/5 vote is required, and responded to questions from the Board.

Brian Kirk, County Fire Warden, addressed the Board responded to questions from the Board.

On motion of Supervisor Gray, seconded by Supervisor Bass, the following resolution was adopted by unanimous vote.

Resolution No. 84-12

Approving an amendment to the County's Schedule A Fire Service Agreement with CalFire adding service on behalf of the Groveland Community Service District (GCSD) and modifying other provisions related to County fire service costs and approving related budgetary adjustments.

(Con'td)
MOU-GCSD
Fire Services

The Board reconsideration of approving a Memorandum of Understanding for Fire Services for the Groveland Community Service District (GCSD).

Supervisor Gray mentioned that he previously read the wrong recommendation in his motion.

Sarah Carrillo, Deputy County Counsel responded to questions from the Board.

It was moved by Supervisor Gray, seconded by Supervisor Bass and carried by unanimous vote, to approve a Memorandum of Understanding for Fire Services for the GCSD, authorizing the Chair to sign.

Agree-Icon
Enterprises

Mr. Pedro and Daniel Richardson, Deputy County Administrator, requested consideration of approving a Contract with Icon Enterprises, Inc. for website transformation professional services and responded to questions from the Board.

Discussion ensued.

It was moved by Supervisor Hanvelt, seconded by Supervisor Royce, and carried by unanimous vote, to approve a Contract with Icon Enterprises, Inc. for website transformation professional services in the amount of \$53,337 and annual hosting fees in the amount of \$6,389, authorizing the Chair to sign.

Road-Naming
L&J Ctr Property

Maureen Frank, Deputy County Administrator, requested consideration of approving a road turned for the internal road at the Law & Justice Center property and responded to questions from the Board.

Ms. Drivdahl addressed the Board.

Discussion ensued.

It was moved by Supervisor Gray, seconded by Supervisor Bass, and carried by unanimous vote, to approve "Justice Center Drive" as the road name for the internal road at the Law & Justice Center property and directed staff to return to the Board of Supervisors with a resolution memorializing the name.

NOC-Jamestown
Landfill Storm
Drainage

Tanya Allen, Civil Engineer, requested consideration of approving the Notice of Completion for the Jamestown Landfill Storm Damage Repair, Contract No. 1644 and responded to questions from the Board.

It was moved by Supervisor Gray, seconded by Supervisor Bass, and carried by unanimous vote, to approve the Notice of Completion for the Jamestown Landfill Storm Damage Repair, Contract No. 1644, authorizing the Chair to sign.

TCOC - § 16
Re: Payment of
and Tax Assess

F. Del Hodges, Treasurer - Tax Collector, requested consideration of a first reading of an Ordinance amending Tuolumne County Ordinance Code §§ 16.09.020(C)(3)(A), 16.10.012(C)(2)(A), 16.11.012(C)(2)(A), 16.24.130(C) and 16.26.110(C) regarding payment of taxes and assessments for newly created or reconfigured lots and responded to questions from the Board.

It was moved by Supervisor Gray, and seconded by Supervisor Hanvelt, and carried by unanimous vote, to waive reading and introduce an ordinance, amending §§16.09.020(C)(3)(A), 16.10.012(C)(2)(A), 16.11.012(C)(2)(A), 16.24.130(C) and 16.26.110(C) regarding payment of taxes and assessments for newly created or reconfigured lots, setting second reading for January 15, 2013.

Agree-Sierra
Vista Hospital

Rita Austin, LCSW, Director of Behavioral Health, requested consideration of approving the Fiscal Year 2012/2013 Agreement with Sierra Vista Hospital to provide acute psychiatric inpatient hospital services for Tuolumne County residents and responded to questions from the Board.

It was moved by Supervisor Bass, seconded by Supervisor Gray, and carried by unanimous vote, to approve the Fiscal Year 2012/2013 Agreement with Sierra Vista Hospital to provide acute psychiatric inpatient hospital services for Tuolumne County residents in an amount not to exceed \$300,000, authorizing the Chair to sign.

Agree-Kaweah
Delta Hlth

Ms. Austin requested consideration of approving the Fiscal Year 2012/2013 Agreement with Kaweah Delta Health District to provide acute psychiatric inpatient hospital services for Tuolumne County residents and responded to questions from the Board.

It was moved by Supervisor Royce, seconded by Supervisor Bass, and carried by unanimous vote, to approve the Fiscal Year 2012/2013 Agreement with Kaweah Delta Health District to provide acute psychiatric inpatient hospital services for Tuolumne County residents in an amount not to exceed \$300,000, authorizing the Chair to sign.

The Board recessed at 11:27 a.m. and reconvened at 11:32 a.m.

Commendation-
Bass/Pland
(Cont'd)

The Chair temporarily turned the gavel over to the Vice Chairman Hanvelt.

The Board considered recognizing Liz Bass for 40 years of public service as an educator and community elected leader as she finishes her 8th year as the Tuolumne County District 1 Supervisor.

On motion of Supervisor Royce, seconded by Supervisor Pland, the following resolution was adopted by unanimous vote.

Resolution No. 85-12

Recognizing Liz Bass for 40 years of public service as an educator and community elected leader as she finishes her 8th year as the Tuolumne County District 1 Supervisor.

The Board considered recognizing Dick Pland for 46 years of public service as a community elected leader as he retires after 16 years as the Tuolumne County District 5 Supervisor.

On motion of Supervisor Gray, seconded by Supervisor Bass, the following resolution was adopted by unanimous vote.

Resolution No. 86-12

Recognizing Dick Pland for 46 years of public service as a community elected leader as he retires after 16 years as the Tuolumne County District 5 Supervisor.

Non-Agenda
Urgent Reso

Mr. Pedro requested consideration of adding a non-agenda item to hear consideration of approving the designation of December 18, 2012 as Liz Bass and Dick Pland day.

It was moved by Supervisor Gray, seconded by Supervisor Royce, and carried by unanimous vote, to find that the matter arose subsequent to the posting of the agenda and is of sufficient urgency to be heard today, and the matter was placed on the agenda.

Proclamation
Bass/Pland Day

The Board considered proclaiming December 18, 2012 as Liz Bass and Dick Pland Day.

On motion of Supervisor Gray, seconded by Supervisor Royce, the following resolution was adopted by unanimous vote.

(Cont'd)
Commendation-
Bass/Pland

Resolution No. 87-12

Proclaiming December 18, 2012 as Supervisor Liz Bass and Dick Pland Day.

Supervisor John Gray presented letters from Senator Feinstein.

Supervisor Royce presented a letter from Senator Boxer.

Doug Miller, Senator Tom Berryhill's representative, presented the Congressional Recognition and the State Senate Recognition.

Paul Zeek, Assemblywomen Kristin Olsen's Chief of Staff, presented Resolutions from California Legislature.

Jim Wiltshire, California State Association of Counties (CSAC) Deputy Director, and Paul Smith Regional Council of Rural Counties (RCRC) Senior Legislative Advocate, presented joint recognitions from CSAC and RCRC.

Supervisor Gray presented the County Resolutions.

Supervisor Royce presented the Tuolumne County Plaques.

Alicia Jamar, Chief Deputy Clerk of the Board, presented the Tuolumne County pictures.

James Mele, Sheriff/Coroner, presented gifts on behalf of the Tuolumne County Sheriff's Office.

Mr. Pedro presented special gifts.

Supervisor Grays and Royce; Mr. Pedro; Ms. Carrillo; and Supervisor Hanvelt personally thanked Supervisor Bass and Supervisor Pland.

Ed Brouillard of the Tuolumne County Veterans Committee, presented a plaque to Supervisor Pland.

Rosemary Tomai, President of the Homeowners Coalition Mobilehome Parks of Tuolumne County; Connie Williams, Sonora City Council Member; Ms. Shane; Mr. York; Frank Helm; Melinda Fleming of TuCare; Rebecca Miller-Cripps and Joelyn Miller of the UC Extension; Rachelle Kellogg of the City of Sonora; Nanci Sikes, Tuolumne County Visitors' Bureau Director; Connie O'Connor of the Central Sierra Arts Council; thanked Supervisors Bass and Pland for their service.

Supervisor Bass and Supervisor Pland thanked the Board and staff.

Vice-Chair Hanvelt thanked the public and invited everyone to a reception.

The Board recessed at 12:37 p.m. and reconvened at 1:30 p.m. with Supervisor Bass being absent and the gavel was returned to Chairman Pland.

Public hearing was declared open to consider IVANKA LINHART, 1. Amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of Zoning Districts under the Tuolumne County Uniform Zoning Ordinance by rezoning 4.9+ acres to RE-2:PD, 0.7+ acre to O:PD, and 0.5+ acre to O-1:PD; and 2. Planned Unit Development Permit PUD12-003 to authorize an increase in the number of dwelling units allowed on Parcel 2 following recordation of a Parcel Map pursuant to Tentative Parcel Map T06-043(1) beyond that established by §17.26.020 of the Tuolumne County Ordinance Code. The applicant proposes to retain three existing dwelling units on Parcel 2, located at 19670, 19674 and 19676 Soulsbyville Road. It is a portion of Section 36, Township 2 North, Range 15 East; APN 67 130 10.

Ms. Shane presented the staff report and and responded to questions from the Board.

Kathy Fascilla spoke neither for nor against.

Ms. Shane responded to questions from the Board.

No one wished to speak, the public hearing was declared closed.

It was moved by Supervisor Royce, seconded by Supervisor Gray, and carried by 4-0 vote with Supervisor Bass being absent, to approve: 1) Zone change to to RE-2:PD, O:PD and O-1:PD, finding that: A) The proposed Zone Change is consistent with the Tuolumne County General Plan; B) The proposed Zone Change is in accordance with the Tuolumne County Ordinance Code; C) The project site is suited to the uses permitted under the proposed zoning district; D) The project is categorically exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the State CEQA Guidelines; 2) Planned Unit Development Permit PUD12-003, finding that: A) The proposed Planned Unit Development Permit is consistent with the Tuolumne County General Plan; B) The proposed Planned Unit Development Permit will not overburden existing municipal facilities; C) The size and terrain of the parcel is suitable for the development proposed in the Planned Unit Development Permit; D) Under the circumstances of the particular case, approval of the proposed Planned Unit Development Permit will not be substantially detrimental to the health, safety or general welfare of persons residing or working in the neighborhood of such proposed development, or be substantially detrimental or injurious to property or improvements in the neighborhood; E) Under the circumstances of this particular case, the public benefit derived from the development proposed in the Planned Unit Development Permit is sufficient to justify exemption from the normal application of the County's development regulations. The public benefit derived from this project is the provision of affordable housing; F) The project is categorically exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the State CEQA Guidelines and adopted the following ordinance.

Ordinance No. 3214

A special ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of zoning districts under the Tuolumne County Uniform Zoning Ordinance.

Vacation-
Richards

Public hearing was declared open to consider adoption of a resolution approving the vacation of a portion of excess Public Road Easement named Charlotte Court fronting Lot 148 of Willow Springs Ranch Unit No. 1, at the request of Joseph and Lisa Richards.

Marilyn Fitzsimmons, County Surveyor, presented the staff report and responded to questions from the Board.

David Ragland spoke in favor.

No one wished to speak, the public hearing was declared closed.

On motion of Supervisor Hanvelt, seconded by Supervisor Gray, the following resolution was adopted by 4-0 vote with Supervisor Bass being absent.

Resolution No. 88-12

Approving the vacation of a portion of excess Public Road Easement named Charlotte Court fronting Lot 148 of Willow Springs Ranch Unit No. 1, at the request of Joseph and Lisa Richards.

RCRC Rpt

Supervisor Pland reported on the Regional Council of Rural Counties (RCRC) meeting of December 5, 2012.

Reports-Hanvelt

Supervisor Hanvelt reported that on December 5, 2012, he attended the RCRC Board meeting; on December 6th, attended a Board of Supervisors Planning Committee (BOSPC) meeting and a Tuolumne County Chamber luncheon; on December 7th, he attended the Ag Weed Conference, Tuolumne County Employee Christmas party and the Sound of the Season event; on December 8th, he attended the Sound of the Season event; on December 9th, he attended the Retirement party for Beth Barnes and the Seasons event; on December 10th and 11th he met with constituents; on December 11th he attended the Natural Resources Committee meeting; and met with Greg Norton; on December 12th, he attended the Mother Lode Job Training meeting, met with Larry Cope, Economic Development Director, met with Rocky Deal, Shelly Hance and Beetle Barbour, met with constituents, and attended a Sons in Retirement (SIRs) dinner; on December 14th, he attended an Amador-Tuolumne Community Action Agency (ATCAA) meeting, attended a Christmas Party; on December 15th, he went to the Drop in Center; attended a Christmas party and attended a Deputy Sheriffs Association (DSA) Christmas Dinner; and on December 17th, he met with Mr. Cope.

Reports-Royce

Supervisor Royce reported that on December 5, 2012, he attended an RCRC meeting; on December 10th, he attended a Commission on Aging meeting; on December 11th, he attended a Mountain Counties Resource Agency meeting and

Tuolumne Utilities District (TUD) meeting; on December 15th, he attended the DSA Christmas Party.

Reports-Gray

Supervisor Gray, reported that on December 6, 2012, he attended a BOSPC meeting; December 7th, he attended the Tuolumne County Employee Christmas party; on December 10th, he attended the Deer Count; on December 14th, he attended a conference on small scale Bio Mass; on December 15th, he attended the DSA Christmas Party; and on December 17th, he attended the Board of Supervisors Transportation Committee meeting.

Reports-Pland

Supervisor Pland reported that on December 2, 2012, he attended the Tuolumne County Visitor's Bureau meeting; on December 5th he attended the RCRC meetings; on December 6th, he attended the Tuolumne County Chamber of Commerce luncheon; on December 8th, he attended the Sounds of the Season event; on December 9th, he attended the Beth Barnes Retirement; on December 11th, he attended the Natural Resource Committee meeting and he attended the SRT Preview of 2013 Programs; on December 12th, he attended the Tuolumne County Transportation Council (TCTC) meeting; on December 13th, he attended the UC Cooperative Extension Central Sierra Group meeting; on December 15th, he attended the DSA Christmas Dinner; on December 17th Governmental Affairs Council (GAC) meeting and Board of Supervisors Traffic Committee meeting.

Reports-Pedro

Mr. Pedro reported on the status of the multi year projection; he has attended some pre bargaining unit meetings; and attended the UC Cooperative Extension meeting.

Reports-Drivdahl

Ms. Drivdahl, reported that on December 11, 2012, Chris Schmidt attended the Mountain Water Resource Conference; she announced the upcoming furlough schedule for the Office of the County Counsel; and the upcoming Brown Act Training.

The Board recessed at 1:59 p.m. and reconvened at 2:07 p.m.

BRRG

Continued public hearing to consider adopting the Tuolumne County Biological Resources Review Guide (BRRG) to provide an optional program to mitigate impacts to biological resources from land development projects, including an oak woodland mitigation program.

Ms. Shane and Mike Laird, Deputy Director of Planning, presented the updated staff report and responded to questions from the Board.

John Buckley of Central Sierra Environmental Resource Center; Peter Jelito; and Ms. Miller-Cripps; addressed the Board.

Mr. Laird responded to questions from the Board on whether comments were received from Fish & Game on the drip line issue.

No one wished to speak, the public hearing was declared closed.

Discussion ensued.

Ms. Shane responded to questions from the Board.

It was moved by Supervisor Pland, seconded by Supervisor Gray, and carried by 4-0 vote with Supervisor Bass being absent to direct staff to reconstitute the BRRG Ad Hoc Committee and return to the Board in 2013.

The Chief Deputy Clerk of the Board presented the commemorative gavel to the Chairman.


Closed Sessions

The Board recessed at 2:49 p.m., to Closed Session 1) **Conference with Labor Negotiators**: Craig Pedro, County Administrator; Bill Morse, Human Resources/Risk Manager; and Ann Fremd, Sr. Administrative Analyst (Authority: Government Code § 54957.6) - All Bargaining Units; 2) **Public Employee Appointment**: (Authority: Government Code § 54957 (B)(1)) - County Counsel and 3) **Conference with Real Property Negotiators - Price and Terms**: (Authority: Government Code §54956.8) Negotiators: Craig Pedro, County Administrator and Daniel Richardson, Deputy County Administrator, APN 044-430-032 located at 20044 Cedar Road, Sonora, California, reconvening at 4:00 p.m., the Chair announced there was nothing to report, and adjourned the meeting to the next regular meeting scheduled for January 7, 2013, at 12:00 p.m.

APPROVED:


RANDY HANVELT, CHAIRMAN

ATTEST:


Alicia L. Jamar, Chief Deputy
Clerk of the Board of Supervisors

W:\MINUTES\MINUTES.12\M12-1812\M12-1812.wpd